

for the \_\_\_\_\_

District of MARYLAND

United States of America

v.

STEVEN ANGELET

**00-6268**  
**CR-DIMITROULEAS**

Criminal No. JFM-98-0297

**MAGISTRATE JUDGE**  
**SNOW**

C SEP 14 2000  
 U.S. DISTRICT COURT  
 S.D. OF FLA.-FTL

## Consent to Transfer of Case

## for Plea and Sentence

(Under Rule 20)

I, Steven Angelet, defendant, have been informed that a Indictment (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendre) to the offense charged, to consent to the disposition of the case in the Southern Florida/ District of Fort Lauderdale in which I am held (am under arrest, am held) and to waive trial in the above captioned District.

Dated: July 17, 2000 at Miami, FL  
Steven Angelet  
 (Defendant) Steven Angelet

(Witness)  
Marie D'Agrey  
 (Counsel for Defendant)

Approved

Lorraine A. Battaglia (JM)  
 United States Attorney for the

District of  
Maryland

Felicity A. Horan (JM)  
 United States Attorney for the  
Southern District of  
Florida/Fort Lauderdale

To: Southern District of Florida Fort Lauderdale	District Southern District	Date
Name of Subject Steven Angelet	Statute Violated	File Date (Initials and Number) JFM-98-0297

## Part A—District of Arrest

The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.

Enclosed is certified copy of waiver of indictment executed by defendant. Kindly file criminal information and forward two certified copies thereof.

Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the Court in this district in accordance with Rule 20.  
Docket No. \_\_\_\_\_

Other (Specify): \_\_\_\_\_

The above-named defendant entered a plea of guilty under Rule 20.

Date of Plea

Date of Sentence

Sentence

ROGER W. POWELL  
ROGER W. POWELL, AUSA

Address

UNITED STATES ATTORNEY'S OFFICE  
500 E. BROWARD BLVD., STE 700  
FORT LAUDERDALE, FL 33394

## Part B—District of Offense

I am agreeable to Rule 20 disposition.

I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ o'clock.  
(Kindly notify me of any anticipated delay.)

Enclosed are two certified copies of indictment or information. Docket No. JFM-98-0297

Please have defendant execute waiver of indictment.

Other (Specify): \_\_\_\_\_

Signature (Name and Title) Lynne A. Battaglia United States Attorney for the District of MD	District Maryland	Date 6/20/00
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 &amp; 20, Federal Rules of Criminal Procedure.

Previous Editions are Obsolete

jew/lk USAO:1998R00783

GRH

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

FILED:

ENTERED:

v.

LOADED:

RECD:

WILLIAM EDWARD FRANKLIN

CRIMINAL NO. JFM-98-0297

STEVEN ANGELET

(Conspiracy to Distribute  
Heroin and Cocaine, 21 U.S.C.  
S 846)CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND.

CRIMINAL

DEPUTY

## INDICTMENT

The Grand Jury for the District of Maryland charges that:

From in or about November, 1997 until in or about June, 1998, in the State and District of Maryland, the Southern District of New York, the Eastern District of Virginia and elsewhere,

WILLIAM EDWARD FRANKLIN,  
STEVEN ANGELET,

the defendants herein, willfully, knowingly, and unlawfully did combine, conspire, confederate and agree with each other and with persons whose names are to the grand jury known and unknown, to distribute and to possess with intent to distribute quantities of mixtures or substances containing detectable amounts of heroin, a Schedule I Narcotic Controlled Substance, and cocaine, a Schedule II Narcotic Controlled Substance, in violation of Title 21, United States Code, Section 841 (a)(1).

21 U.S.C. §846.

*Lynne A. Battaglia (jew)*  
Lynne A. Battaglia  
United States Attorney

A TRUE BILL:

*Mary J. Gireley*  
Foreperson  
Date: 7/29/98

Entered on FLSD Docket 09/14/2000  
September 11, 2000  
CLERK OF THE DISTRICT COURT  
DISTRICT OF MARYLAND  
01

By *Lynne A. Battaglia* Deputy

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

BALTIMORE, MARYLAND  
Northern Division

## OFFENSE CHARGED

Conspiracy to Distribute  
Heroin and Cocaine

ENTERED

PCFC

 Petty Minor Misd.

FILED 9/18/98

LOADED

ENTERED

RECE

 meanor Felony

## Place of offense

U.S.C. Citation  
Maryland, New ~~York~~ ~~of Maryland~~ 21 USC 846  
Virginia

## PROCEEDING

U.S. DISTRICT COURT

Name of Complainant Agency, or Person &amp; Title, if any!

FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

LYNNE A. BATTAGLIA

 U.S. Att'y  Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned) James G. Warwick GU/AGCDEFENDANT - U.S. vs. JFM-98-0297

Steven Angelet

Address 2400 Johnson Ave, Apt. 7F  
Bronx New York 10463Birth Date 5/24/50  Male  Alien  
 Female (if applicable)

(Optional unless a juvenile)

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding  
If not detained give date any prior summons  
was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Fed'l  State

Has detainer  
been filed?  Yes  No } If "Yes"  
give date  
filed

Mo. Day Year

DATE OF  
ARREST

Or... if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY

Mo. Day Yes

 This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

Maximum Penalty: life/\$4,000,000

Date of Offense: November 1997 - June 1998

Length of Trial: 1 week

OCDETF NO